

EXHIBIT 1

HCDistrictclerk.com ARGENTUM HOLDINGS LLC vs. AMERICAN ZURICH INSURANCE COMPANY 6/13/2017
Cause: 201729731 CDI: 7 Court: 270

APPEALS

No Appeals found.

COST STATEMENTS

No Cost Statements found.

TRANSFERS

No Transfers found.

POST TRIAL WRITS

No Post Trial Writs found.

ABSTRACTS

No Abstracts found.

SETTINGS

No Settings found.

NOTICES

No Notices found.

SUMMARY**CASE DETAILS**

File Date 5/3/2017
Case (Cause) Location Civil Intake 1st Floor
Case (Cause) Status Active - Civil
Case (Cause) Type SWORN ACCOUNT
Next/Last Setting Date N/A
Jury Fee Paid Date 5/3/2017

CURRENT PRESIDING JUDGE

Court 270th
Address 201 CAROLINE (Floor: 13)
HOUSTON, TX 77002
Phone:7133686400
JudgeName BRENT GAMBLE
Court Type Civil

ACTIVE PARTIES

Name	Type	Post	Attorney
		Jdgmt	
ARGENTUM HOLDINGS LLC	PLAINTIFF - CIVIL		RAIZNER, JEFFREY L.
AMERICAN ZURICH INSURANCE COMPANY	DEFENDANT - CIVIL		
VERICLAIM INC	DEFENDANT - CIVIL		
WARREN, NICHOLAS	DEFENDANT - CIVIL		
17 LONGWOOD ROAD, AUSTIN, TX 78737			

AMERICAN ZURICH INSURANCE COMPANY MAY REGISTERED AGENT
BE SERVED WITH PROCESS BY

211 E 7TH STREET SUITE 620, AUSTIN, TX 78701-3218

VERICLAIM INC (A FOREIGN CORPORATION) REGISTERED AGENT
MAY BE SERVED WITH PROCESS

INACTIVE PARTIES

No inactive parties found.

JUDGMENT/EVENTS

Date	Description	Order Signed	Post Jdgmt	Pgs /Page	Volume	Filing Attorney	Person Filing
5/3/2017	JURY FEE PAID (TRCP 216)			0			
5/3/2017	ORIGINAL PETITION			0		RAIZNER, JEFFREY L.	ARGENTUM HOLDINGS LLC

SERVICES

Type	Status	Instrument	Person	Requested	Issued	Served	Returned	Received	Tracking	Deliver To
CITATION	SERVICE RETURN/EXECUTED PETITION	ORIGINAL	AMERICAN ZURICH INSURANCE COMPANY MAY BE SERVED WITH PROCESS BY	5/3/2017	5/4/2017	5/24/2017			5/26/2017	73370116 MAIL TO ATTORNEY
211 E 7TH STREET SUITE 620 AUSTIN TX 78701										
CITATION	SERVICE CORPORATE RETURN/EXECUTED PETITION	ORIGINAL	VERICLAIM INC (A FOREIGN CORPORATION) MAY BE SERVED WITH PROCESS	5/3/2017	5/4/2017	5/24/2017			5/30/2017	73370119 MAIL TO ATTORNEY
73370125 MAIL TO ATTORNEY										
CITATION	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	WARREN, NICHOLAS	5/3/2017	5/4/2017					

DOCUMENTS

Number	Document	Post Jdgmt	Date	Pgs
restricted	Citation Corporate		05/30/2017	2
restricted	Citation (Executed)		05/26/2017	2
restricted	Civil Process Request Form		05/04/2017	2
restricted	Civil Process Request - Vericclaim		05/04/2017	2
restricted	Civil Process Request - Warren		05/04/2017	2
restricted	Plaintiff's Original Petition and Jury Demand		05/03/2017	13
> restricted	Civil Case Information Sheet		05/03/2017	1